

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT ☒ DOCKET # 2:14CR16KS-MTP
 SAME DEFENDANT ☒ NEW DEFENDANT _____
 MAGISTRATE JUDGE CASE NUMBER 2:14MJ1
 R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: ____ YES ☒ NOMATTER TO BE SEALED: ____ YES ☒ NONAME/ALIAS: LORENA GOMEZ**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: ☒ NO ☒ YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/17/14

☒ ALREADY IN FEDERAL CUSTODY AS OF 1/17/14
 ____ ALREADY IN STATE CUSTODY
 ____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 3 PETTY _____ MISDEMEANOR 3 FELONY

(CLERK'S OFFICE USE ONLY) **INDEX KEY/CODE** **DESCRIPTION OF OFFENSE CHARGED** **COUNT(S)**

Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 1&2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3Date: 2/18/14SIGNATURE OF AUSA: Annette Williams

CRIMINAL CASE COVER SHEET

U.S. District Court

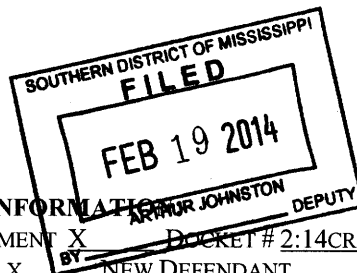
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES

RELATED CASE INFORMATION

SUPERSEDING INDICTMENT X DOCKET # 2:14CR16KS-MTPSAME DEFENDANT X NEW DEFENDANT _____MAGISTRATE JUDGE CASE NUMBER 2:14MJ3

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: JOSE MARTELL RIVERA A/K/A CARLOSU.S. ATTORNEY INFORMATION:AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO X YES LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE 1/17/14X ALREADY IN FEDERAL CUSTODY AS OF 1/17/14

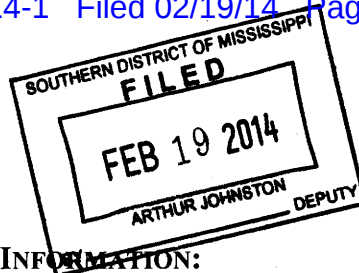
_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 3 _____ PETTY _____ MISDEMEANOR 3 _____ FELONY(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 1&2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3

Date: _____

SIGNATURE OF AUSA: 

**CRIMINAL CASE COVER SHEET**

U.S. District Court

PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES**RELATED CASE INFORMATION:**SUPERSEDING INDICTMENT X DOCKET # 2:14CR16KS-MTPSAME DEFENDANT _____ NEW DEFENDANT X

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: YOLANDA JEAN PERKINS**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: X NO _____ YES LIST LANGUAGE AND/OR DIALECT: _____**LOCATION STATUS:** ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____

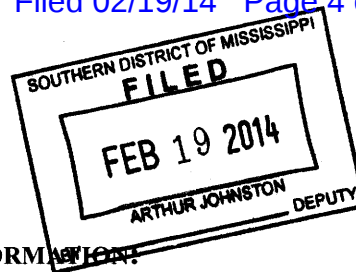
_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 3 _____ PETTY _____ MISDEMEANOR 3 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1	<u>18:1028A.F</u>	<u>18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT</u>	<u>1&2</u>
Set 2	<u>18:1028A.F</u>	<u>18 USC § 1028(A)(7) ID THEFT</u>	<u>3</u>

Date: 2/8/14SIGNATURE OF AUSA: Annette Williams



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES**RELATED CASE INFORMATION:**SUPERSEDING INDICTMENT X DOCKET # 2:14CR16KS-MTPSAME DEFENDANT _____ NEW DEFENDANT X

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: DEBORAH PAYTON STEWART**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: X NO _____ YES LIST LANGUAGE AND/OR DIALECT: _____**LOCATION STATUS:** ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____

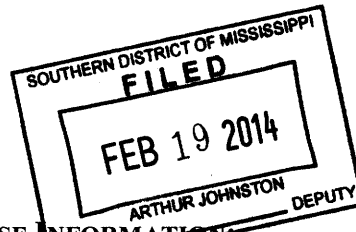
_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 3 _____ PETTY _____ MISDEMEANOR 3 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>	
Set 1	<u>18:1028A.F</u>	<u>18 USC § 1028(F)</u>	<u>CONSPIRACY TO COMMIT ID THEFT</u>	<u>1&2</u>
Set 2	<u>18:1028A.F</u>	<u>18 USC § 1028(A)(7)</u>	<u>ID THEFT</u>	<u>3</u>

Date: 2/8/14SIGNATURE OF AUSA: Annette Williams



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT X DOCKET # 2:14CR16KS-MTP
 SAME DEFENDANT _____ NEW DEFENDANT X
 MAGISTRATE JUDGE CASE NUMBER 2:14MJ4
 R 20/ R 40 FROM DISTRICT OF _____

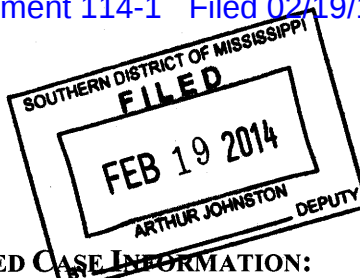
DEFENDANT INFORMATION:JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: SOLOMON ROBOLLAR-OSORIO**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO X YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/21/14

X ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 _____ ALREADY IN STATE CUSTODY
 _____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY) **INDEX KEY/CODE** **DESCRIPTION OF OFFENSE CHARGED** **COUNT(S)**

Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3Date: 3/8/14SIGNATURE OF AUSA: Annette Williams



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT X DOCKET # 2:14CR16KS-MTP
 SAME DEFENDANT _____ NEW DEFENDANT X
 MAGISTRATE JUDGE CASE NUMBER 2:14MJ4
 R 20/ R 40 FROM DISTRICT OF _____

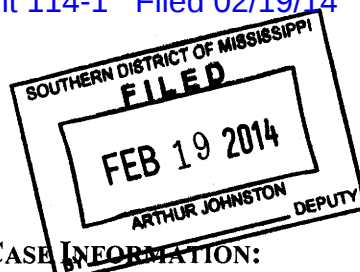
DEFENDANT INFORMATION:JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: ARTURO ROBOLLAR-OSORIO**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO X YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/21/14

X ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 _____ ALREADY IN STATE CUSTODY
 _____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 FELONY

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CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT X DOCKET # 2:14CR16KS-MTP
 SAME DEFENDANT _____ NEW DEFENDANT X
 MAGISTRATE JUDGE CASE NUMBER 2:14MJ4
 R 20/ R 40 FROM DISTRICT OF _____

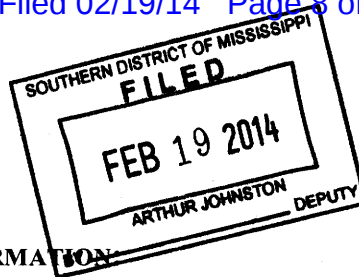
DEFENDANT INFORMATION:JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: JORGE BARRAGAN-MUNGUIA**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO X YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/21/14

X ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 _____ ALREADY IN STATE CUSTODY
 _____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 FELONY

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CRIMINAL CASE COVER SHEET

U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES

RELATED CASE INFORMATION

SUPERSEDING INDICTMENT X DOCKET # 2:14CR16KS-MTP
SAME DEFENDANT _____ NEW DEFENDANT X
MAGISTRATE JUDGE CASE NUMBER 2:14MJ4
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: DANIEL CARDENAS

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO X YES LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE 1/21/14

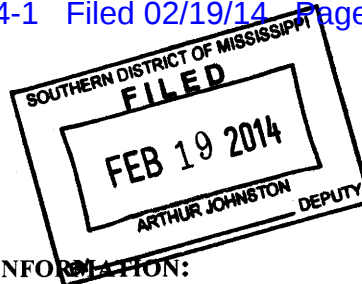
X ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
____ ALREADY IN STATE CUSTODY
____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

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CRIMINAL CASE COVER SHEET

U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT ☒ DOCKET # 2:14CR16KS-MTP
SAME DEFENDANT _____ NEW DEFENDANT ☒
MAGISTRATE JUDGE CASE NUMBER 2:14MJ4
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES ☒ NOMATTER TO BE SEALED: _____ YES ☒ NONAME/ALIAS: JAVIER GUITERREZ-PULIDOU.S. ATTORNEY INFORMATION:AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO ☒ YES LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE 1/21/14

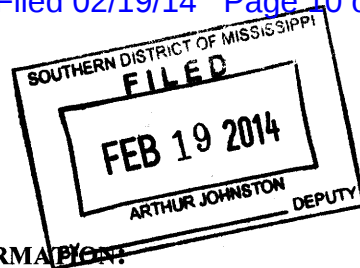
☒ ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
____ ALREADY IN STATE CUSTODY
____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 FELONY

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SIGNATURE OF AUSA:



CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT X DOCKET # 2:14CR16KS-MTPSAME DEFENDANT _____ NEW DEFENDANT XMAGISTRATE JUDGE CASE NUMBER 2:14MJ4

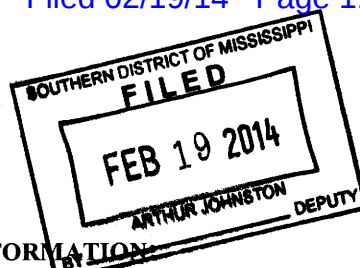
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: JOSE MORENO-VARGASU.S. ATTORNEY INFORMATION:AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO X YES LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE 1/21/14X ALREADY IN FEDERAL CUSTODY AS OF 1/21/14

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

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CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT ☒ DOCKET # 2:14CR16KS-MTP
 SAME DEFENDANT _____ NEW DEFENDANT ☒
 MAGISTRATE JUDGE CASE NUMBER 2:14MJ4
 R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES ☒ NOMATTER TO BE SEALED: _____ YES ☒ NONAME/ALIAS: JOSE MORENO-CHAVEZ**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO ☒ YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/21/14

☒ ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 _____ ALREADY IN STATE CUSTODY
 _____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1	<u>18:1028A.F</u>	<u>18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT</u>	<u>2</u>
Set 2	<u>18:1028A.F</u>	<u>18 USC § 1028(A)(7) ID THEFT</u>	<u>3</u>

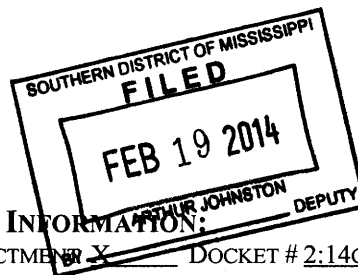
Date: 2/8/2014

SIGNATURE OF AUSA:

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT ☒ DOCKET # 2:14CR16KS-MTPSAME DEFENDANT _____ NEW DEFENDANT ☒MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES ☒ NOMATTER TO BE SEALED: _____ YES ☒ NONAME/ALIAS: JUAN CHAVEZ-MORFINU.S. ATTORNEY INFORMATION:AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO ☒ YES LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE 1/21/14☒ ALREADY IN FEDERAL CUSTODY AS OF 1/21/14

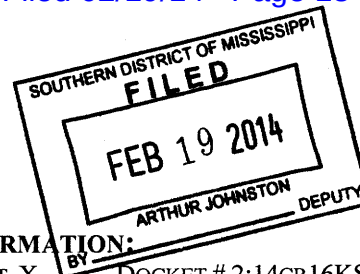
_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 FELONY(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3Date: 2/8/14

SIGNATURE OF AUSA:

A handwritten signature in cursive script, appearing to read "Annette Williams".



CRIMINAL CASE COVER SHEET

U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT ☒ DOCKET # 2:14CR16KS-MTP
 SAME DEFENDANT _____ NEW DEFENDANT ☒
 MAGISTRATE JUDGE CASE NUMBER 2:14MJ4
 R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES ☒ NOMATTER TO BE SEALED: _____ YES ☒ NONAME/ALIAS: JOEL CABALLERO**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO ☒ YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/21/14

☒ ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
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 _____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 FELONY

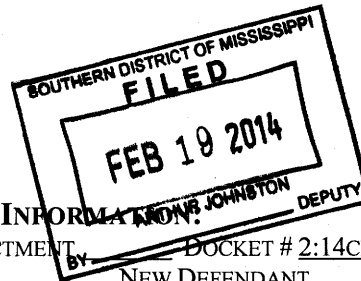
(CLERK'S OFFICE USE ONLY) **INDEX KEY/CODE** **DESCRIPTION OF OFFENSE CHARGED** **COUNT(S)**

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CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

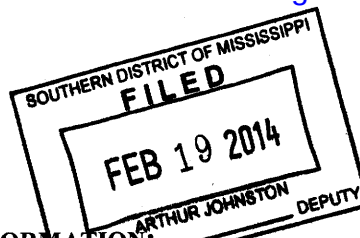
CITY: LAURELCOUNTY: JONES

RELATED CASE INFORMATION:
 SUPERSEDING INDICTMENT BY DOCKET # 2:14CR6KSMT
 SAME DEFENDANT NEW DEFENDANT X
 MAGISTRATE JUDGE CASE NUMBER 2:14MJ4
 R 20/ R 40 FROM DISTRICT OF

DEFENDANT INFORMATION:JUVENILE: YES X NOMATTER TO BE SEALED: YES X NONAME/ALIAS: JESUS ALVAREZ**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: NO X YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/21/14

 X ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 1 PETTY MISDEMEANOR 1 FELONY**(CLERK'S OFFICE USE ONLY)** **INDEX KEY/CODE** **DESCRIPTION OF OFFENSE CHARGED** **COUNT(S)**Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 1 Set 2 Set 3 Date: SIGNATURE OF AUSA:



CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT ☒ BY DOCKET # 2:14CR16KS-MTPSAME DEFENDANT _____ NEW DEFENDANT ☒MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES ☒ NOMATTER TO BE SEALED: _____ YES ☒ NONAME/ALIAS: JOET ALVERDIN-HERNANDEZ

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO ☒ YES LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE 1/21/14☒ ALREADY IN FEDERAL CUSTODY AS OF 1/21/14

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3Date: 2/8/14

SIGNATURE OF AUSA: